

U.S. Department of Justice



United States Attorney
Eastern District of New York

NB:SCF
F.#2012R00172

610 Federal Plaza
Central Islip, New York 11722

March 21, 2012

By Hand

John Lo Turco, Esq.
Lo Turco & Martin
434 New York Avenue
Huntington, New York 11743

Re: United States v. Noorullah Zadran
Criminal Docket No. 12-168 (DRH)

Dear Mr. Lo Turco:

Pursuant to Rule 16 of the Federal Rules of Criminal Procedure, please find enclosed with this letter discovery in the above-referenced matter. Please also consider this letter to be the government's request for reciprocal discovery.

1. Prior Criminal History

Enclosed with this letter are copies of the defendant's criminal history and other documents related to his prior convictions, Bates numbered 001-020.

2. Statements of the Defendant, Documents and Tangible Objects

Enclosed please find copies of certain additional documents, including documents from the Suffolk County Police Department and documents that contain statements made by or reflecting information provided by the defendant, Bates numbered 021-022 and 024-032.

Also enclosed, please find one compact disc, Bates numbered 033, which contains, among other files, the 911 call made by the defendant's daughter on December 31, 2011, at approximately 8:50 p.m.

Further, the United States is in possession of various items of physical evidence taken from the defendant's possession

on December 31, 2011, including the defendant's handgun. You may contact me to arrange a mutually convenient time for you to inspect and/or photograph this material.

3. Reports of Examinations and Tests

Enclosed please find a copy of a firearms report concerning the weapon that was found in your client's possession or on about December 31, 2011, Bates numbered 023. The government will provide you with copies of reports of any additional examinations or tests conducted in connection with this case, as they become available.

4. Expert Witnesses

The government will comply with Fed. R. Crim. P. 16(a)(1)(G) and Fed. R. Evid. 702, 703 and 705 and notify you in a timely fashion of any expert that the government intends to call at trial and provide you with a summary of the expert's opinion.

At present, the government anticipates calling an expert at trial to testify that the firearm recovered from the defendant was not manufactured in New York. The government also anticipates calling an expert at trial to testify that the sets of fingerprints taken in connection with the defendant's prior convictions match those of the defendant taken upon his arrest in this case.

The identity, qualifications, and bases for the conclusions of each expert will be provided to you when they become available.

5. Brady Materials

The government is not aware of any exculpatory material regarding the defendant. The government understands and will comply with its continuing obligation to produce exculpatory material as defined by Brady v. Maryland, 373 U.S. 83 (1963), and its progeny.

Before trial, the government will furnish materials discoverable pursuant to Title 18, United States Code, Section 3500, as well as impeachment materials. See Giglio v. United States, 405 U.S. 150 (1972).

6. Other Crimes, Wrongs or Acts

The government will provide the defendant with reasonable notice in advance of trial if it intends to offer any material under Federal Rule of Evidence 404(b).

7. The Defendant's Required Disclosures

The government hereby requests reciprocal discovery under Rule 16(b) of the Federal Rules of Criminal Procedure. The government requests that the defendant allow inspection and copying of (1) any books, papers, documents, photographs, tapes, tangible objects, or copies or portions thereof, which are in the defendant's possession, custody or control, and which the defendant intends to introduce as evidence or otherwise rely on at trial, and (2) any results of reports or physical or mental examinations and of scientific tests or experiments made in connection with this case, or copies thereof, which are in the defendant's possession, custody or control, and which the defendant intends to introduce as evidence or otherwise rely upon at trial or which were prepared by a witness whom the defendant intends to call at trial.

The government also requests that the defendant disclose prior statements of witnesses who will be called by the defendant to testify. See Fed. R. Crim. P. 26.2. In order to avoid any unnecessary delay, we request that you have copies of these statements available for production to the government no later than the commencement of trial.

The government also requests that the defendant disclose a written summary of testimony the defendant intends to use under Rules 702, 703, and 705 of the Federal Rules of Evidence. The summary should describe the opinions of the witnesses, the bases and reasons for those opinions, and the witnesses' qualifications.

If you have any questions or further requests, please do not hesitate to contact me.

Very truly yours,

LORETTA E. LYNCH
United States Attorney
Eastern District of New York

By: /s/ Sean C. Flynn
Sean C. Flynn
Assistant U.S. Attorney
(631) 715-7837

Enclosures

cc: Clerk of Court (DRH) (by ECF & without enclosures)